

## **ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**

Adams County Board Room  
February 16, 2016 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 p.m.  
The meeting was properly announced.  
There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #13-Florence Johnson; Dist. #14-Orin Nigh; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #08-Robin Skala. Vacant: Dist. #12.

Motioned by Wysocky/Eggebrecht to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Wysocky/Grabarski to approve the minutes of January 19, 2016. Motion carried by unanimous voice vote.

**Public participation:** none

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Morgan, Nigh, Pisellini, Repinski, Roseberry and Johnson.

**Claims:** None

**Correspondence:** None

**Appointments:** None

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:** Motioned by Allen/Wysocky to approve the Clerk of Courts annual report for 2015. Motion carried by unanimous voice vote.

Motioned by Repinski/Morgan to approve the Emergency Fire Wardens for 2016. Motioned by Grabarski/Djumadi to table until next meeting. Motion to table carried by unanimous voice vote.  
Daric Smith, RIDC handed out a written report. Presentation was given by Kelly Oleson on Mental Health & AODA Services.

**Resolutions:**

**Res. #07:** Motioned by Allen/Djumadi to adopt Res. #07-16 to respond to the high demand for mental health and Alcohol and Drug service needs by adding an additional Mental Health/AODA Therapist position. Motion to adopt Res. #07 failed by roll call vote, 8 yes, 10 no, 1 excused, 1 vacant. Voting yes, Allen, Babcock, Borud, Djumadi, Johnson, Pisellini, Stuchlak and West. Excused, Skala. Vacant, Dist. #12.

**Res. #08:** Motioned by Grabarski/Gilner to adopt Res. #08-16 to approve out-of-state travel and accommodations for Meredith Engwall to Dallas, TX from April 16 to April 23, 2016. Motion to adopt Res. #08 carried by roll call vote, 17 yes, 1 no, 1 excused, 1 vacant. Voting no, Eggebrecht. Excused, Skala. Vacant Dist. #12.

**Res. #09:** Motioned by Gilner/Djumadi to adopt Res. #09-16 to approve out-of-state travel and

accommodations for Lisa Krizan to Aurora, IL on April 20<sup>th</sup>, 2016. Motion to adopt Res. #09 carried by roll call vote, 17 yes, 1 no, 1 excused, 1 vacant. Voting no, Eggebrecht. Excused, Skala. Vacant, Dist. #12.

**Ordinances:**

**Ord. #03:** Motioned by Stuchlak/Eggebrecht to enact Ord. #3-16 for Adams County Mobile Service Facilities and Support Structures Ordinance. Motion to enact Ord. #03 carried by roll call vote, 17 yes, 1 no, 1 excused, 1 vacant. Voting no, Roseberry. Excused, Skala. Vacant, Dist. #12.

**Denials:** None

**Petition:** None

Motioned by Repinski/Johnson to approve claims. Motion carried by unanimous voice vote.

Motioned by Allen/Wysocky to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date is March 15, 2016 at 6:00 p.m.

Motioned by Djumadi/Kotlowski to adjourn at 7:49 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

/s/ Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.